## CITY OF INGLESIDE AGENDA CITY COUNCIL MEETING AUGUST 12, 2014

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, August 12, 2014, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

The City Council may meet in closed executive session as allowed by Chapter 551 of the Texas Government Code with respect to any matter set forth below.

- 1. Call meeting to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Presentations from the Audience
- 5. Consideration and action of the Minutes of the Special Joint Meeting with Ingleside Independent School District of July 21, 2014 and the Regular City Council Meeting of July 22, 2014. (Attach)
- 6. Public Hearings on the following:
  - A) Designation of Ingleside Reinvestment Zone 2014-1, the zone being the approximately 1000 acres of land, including the former Naval Station Ingleside land and adjacent land, lying South of Hwy 1069 and being within the Ingleside city limits; and
  - B) A proposed tax abatement agreement by and between the City and Occidental Petroleum Corporation or a related company concerning the 1000 acres of land, including the former Naval Station Ingleside land and adjacent land, lying South of Hwy 1069, all being within Ingleside City limits, and being the same land as is proposed for designation as Ingleside Reinvestment Zone 2014-1.
- 7. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 to "Consult with Attorney" and Section 551.087 "Deliberations Regarding Economic Development Negotiations" regarding the following items:
  - A) Consideration and Action regarding an Ordinance designating as Ingleside Reinvestment Zone 2014-1, under Chapter 312 Texas Tax Code certain land owned by Occidental Petroleum Corporation or a related company, consisting of about 1000 acres, including the former Naval Station Ingleside Land and adjacent land, lying south of Hwy 1069, and all being within Ingleside city limits. (Final Reading) (Attach)
  - B) Consideration and action of a Resolution approving a tax abatement agreement by and between the City and Occidental Petroleum Corporation or a related company concerning a portion of the 1000 acres constituting Ingleside Reinvestment Zone 2014-1. (Attach)

- C) Consideration and action of the granting, by the City of Ingleside, to Oxy Ingleside Energy Center, LLC, for a pipeline easement agreement in the area of 8<sup>th</sup> Street and Avenue B. (Attach)
- D) The lawsuit against the City of Ingleside made by Patricia Arnold, Laura McLaughlin, William Priday, and Kevin Robbins involving re-zoning ordinances numbered 1087, 1089, 1090, and 1091.
- E) The City of Ingleside vs. the City of Corpus Christi boundary lawsuit.
- 8. Consideration and action of an Ordinance of the City of Ingleside, Texas amending Chapter 78, Article I, by amending Section 78-3 Definitions; and Article II, Division 4 by adding Section 78-72 thereto; allowing for Application for Communication/Cell Towers by Special Permit Only; and providing for effective date, reading, severance, and publication. (First Reading) (no action was taken 7/22/14) (Attach)
- 9. Consideration and action of an Ordinance amending Chapter 70 Vegetation Article II trees, Division 5 Maintenance of the Ingleside Code of Ordinances, to amend Section 70-86 Obstruction; Trees Pruned, in an attempt to give clarity of requirements and specific height requirement of trees above streets, right-of-ways, and sidewalks for citizens and providing for effective date, reading, severance, and publication. (Final Reading) (Attach)
- 10. Consideration and action of an Ordinance amending the City's Traffic Control Device Schedule in order to add and remove certain School Zone Signs throughout the City Limits. (First Reading) (Attach)
- 11. Receive the Departmental Reports for the month of July 2014. (Attach)
- 12. Presentation and discussion and direction from Council to Staff regarding the proposed budget and the proposed tax rate for FY 2014/2015. (Attach)
- 13. The City Council of the City of Ingleside may hold a closed executive session for the purpose of evaluating the achievement of the FY 2013/2014 Management Goals and the associated salary of City Manager, Jim Gray pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code.
- 14. Consideration and action regarding the setting of Management Goals for the FY 2014/2015 and the salary for City Manager, Jim Gray.
- 15. Staff Reports
- 16. Requests from Council Members
- 17. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Drysdale, City Secretary, at (361) 776-2517 for further information.

Posted August 8, 2014,11:00	a.m.
Kimberly Drysdale, City Secretary	